Approved as Written: 2/07/01

CITY OF MORGAN HILL JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - JANUARY 17, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 11:30 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Sellers, Tate and Mayor/Chairman Kennedy

Absent: Council/Agency Member Chang

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION

City Attorney/Agency Counsel Leichter announced the following closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Legal Authority: Government Code 54956.8

Property: APN 817-13-001; 37.8 acres (Soccer Complex)

Negotiating Parties:

For City: City Manager; Public Works Director
For Property Owners: Tadashi & Alice A. Kadonaga, Trustee

Under Negotiation: Price and Terms of Payment

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor/Chairman Kennedy adjourned the meeting to closed session at 11:32 p.m.

RECONVENE:

Mayor/Chairman Kennedy reconvened the meeting at 12:55 a.m.

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CLOSED SESSION ANNOUNCEMENT:

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session item.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 12:56 a.m.

MINUTES RECORDED	AND PREPARED BY:
Irma Torrez, City Clerk	